

## **General Meeting** ● January 19, 2021; 10:00 – 1:00pm via Zoom

January 16, 2021	10:07 am meeting called to order by President Debbie Skopczynski
Roll Call	10:12 am Quorum met (19) members present
Adoption of Agenda	Anne Philips motion to adopt, Terry Ross second (15 Yay/0 Nays/1 Abstention)
Receiving of Minutes	November and December minutes motion to approve Terry Ross.
	Second Eric Toomer with modification (December minutes Resolution 20-07
	incorrectly states "prohibition against specified uses within 150 feet"
	Correction "prohibition against specified uses within 100 feet" (19 Yays/0 Nays)
Presentations/discussions	NPUs to update Delegates and Alternates with DCP
	Discussion "Whether election issues resolved in seating NPU J Chairperson"
	Review Municipal code in defining "primary residence"
Resolutions	CDHS, Zoning and Land Use, Jim Martin, Chair
	Desclution (20.04) Veta (16 Vava 0 Nava/2 Abstantions) Adopted
	Resolution (20-04) Vote (16 Yays-0 Nays/2 Abstentions) Adopted
	A Resolution calling on the Atlanta City Council to follow competition requirements when authorizing leases of real property
	requirements when authorizing leases of real property
	Resolution No vote/Informational purpose
	A Resolution calling The Atlanta Department of City Planning to conduct audits
	of the consequences of city wide zoning changes:
	Is there a lack of process? (can complain but no force of action)
	Is the ordinance achieving intended purpose?
	Are there any unintended consequences?
	Audit process supports where NPUs have observed issues or irregularities.
Appointments	Dr. M. Woodard and Christie Peters ACRB appointees pending oath of office.
Committee Reports	CD/HS & Zoning and Land Use, Jim Martin, Chair
	Report provided above. Committee to meet February 1 <sup>st</sup> Meetings held first
	Monday, monthly by zoom conferencing. Notice to be provided.
	By-laws Committee, Rasheen Hunter, Chair
	Appointment of 2021 Bylaw chair?
	License Review Board, Terry Ross, reporting
	First meeting as APAB representative, took place Tuesday, January 12, 2021,
	62 applications approved. LRB meeting attendees expressing opposition to
	pending applications can present. Generally, LRB applicants approved upon
	meeting minimum requirements. Does LRB have authority over Special Events
	applicants?
	Committee on APAB (formerly Committee on Council) Terry Ross, Chair
	Meets 3 <sup>rd</sup> Saturday, monthly 9:00-9:55, by zoom conference, directly before
	monthly APAB meeting. Welcome to newly seated NPU Chairs, delegates, and
	alternates. APD <b>no chase</b> policy being rescinded (with newly criterion
	implemented in regulating change in policy).
	Finance Committee Virgil Donne Chair
	<b>Finance Committee,</b> Virgil Penne, Chair Technical difficulties accessing meeting. No report.
	. comment and added in a meeting. He reports
	Public Safety, Chris Brown, Chair
	Committee to meet in January. Zoom conference notice provided by email.
	Eubraiceian of aviation recolution hold up due to hudget restrictions. Denougl of
	Submission of eviction resolution held up due to budget restrictions. Renewal of resolution with new presidential administration.



Announcements	Ben Howard: Answer question of primary residency of NPU chair.
Public Comments /	Steve Carr: Store closure with deep discounts Macy's Greenbriar Mall.
NPU Announcements	Ula Reynolds: Council Member Hollis met with Atlanta Housing Authority \$150k HUD grant for Bowen Homes.  Terry Ross: NPU T received funding to continue learning pods.
Upcoming Events & Meetings	February 7, 2021 next meeting of APAB executive committee.  Open to general body February 20, 2021 next scheduled monthly APAB meeting by zoom conference.  Ola Reynolds: Council Member Hollis met with Atlanta Housing Authority \$150K
Uncoming Events 9	Eahruary 7, 2021 next meeting of ADAP executive committee
	Community impact grant deadline 2/4;NPU University added four (4) new classes;3/11 tentative date for CDP course;CDP launch website atlplana.com_February/March public meetings;Publication Updated 2021 NPU University catalogue in coming weeks;2020 Grant closeouts (some flexibility) due to COVID19 interference.
	Department of Planning, Assistant Director Leah LaRue Congratulations/Welcome new chairs, delegates, and alternatesCity of Atlanta warming centers now open once temperature drops below 32 degrees. Call: 211, 311, 911 to confirm center's opening.
	The Executive committee will meet to conduct interviews of interested applicants to fill opening on Invest Atlanta Board of Directors. Meeting notice by email.
	The month of January traditionally has been the annual Neighborhood Matters Awards Ceremony which this year is being postponed because of COVID19 restrictions.
	President Skopczynski appointed by Atlanta Public Schools to rename the Grady stadium. Be on alert for email to NPU chairs, delegates, alternates with a link to providing name suggestions.
	Short Term Rental legislation (Air BNB) will be on APAB and NPUs February 2021 agendas as Public Notice (no vote required).
	The Comprehensive Development Plan 2021: Time frame for heaviest NPU involvement will be March through August when a vote is required . If you have a concern about the process or community engagement, send President Skopczynski a note and she will connect with Planning to see if she can influence the process. The CDP has several legal requirements including the submission date so some things will move very quickly. It is imperative that we are prepared once the community input meetings are ready to go.
	<b>Executive Committee,</b> Debbie Skopczynski, Chair Executive Committee met on January 2, 2021, to discuss details of January 16 <sup>th</sup> general meeting and to update on committee reports.
	<b>Education Committee,</b> Keona Jones, Chair First Committee meeting January 23, 2021. Flyer posted in chat



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	Sherry Williams: What will happen to Greenbriar Mall with Macy's departure?
	Rasheen Hunter: Neighborhood Matters Award 2021?
	<u>Council Member Antonio Brown</u> : Will be presenting an APAB proclamation, item passed through Public Safety committee on consent agenda.
	Elizabeth Thompson: Rogue group in NPU J contesting election results.
	Jim Martin: Does new NPU J chair live in NPU J? Is it her primary residence?
	Gloria Hawkins-Wynn: referring to municode in reconciling ambiguities in defining "primary residence".
	CM Antonio Brown: Legislation required to address issue defining "primary residence" Neither Council nor APAB with authority to provide oversight.
Adjournment	Motion to Adjourn Rasheen Hunter 2 <sup>nd</sup> Terry Ross Adopted by voice vote: Adjourned 12:52 pm